

CAPITAL IMPROVEMENT PLAN WORKSHOP

TIPP CITY, MIAMI COUNTY, OHIO

OCTOBER 22, 2007

Workshop

The Capital Improvement Plan Workshop began at 3:36 p.m. in the Council Chamber. Councilmembers in attendance included Vickie K. Blakey, Donald H. Ochs, President William D. Beagle, Patrick Hale, Tim Evans, Mayor George H. Lovett and Rick Mains, Jr.

Others in attendance were City Manager David Collinsworth, Assistant City Manager Bradley C. Vath, Finance Director Richard Drennen, Clerk of Council Misty Cheshire, Mike McFarland, Joe Gibson, and Dee Gillis.

Attending parts of the meeting were Utilities Director M. J. Eichman, EMS Chief Mark Senseman, Assistant Utilities Director Christy Butera, Fire Chief Steve Kessler, City Engineer/Service Director Scott Vagedes, Police Chief Tom Davidson and *Dayton Daily News* reporter Nancy Bowman.

Discussion

Mr. Collinsworth began the workshop by defining the Capital Improvement Plan (CIP) process and explaining the variables that affect the CIP each year. Mr. Collinsworth informed Council that the Planning Board had reviewed the proposed plan and had recommended its adoption.


Mr. Collinsworth and representatives from each department used a power point presentation to outline the proposed 2008 – 2012 Capital Improvement Plans for their department, attached.

City Council made no changes to the Plan. Mr. Collinsworth reported that Capital Improvement Plan ordinance would be presented to Council at the November 5th meeting and the second reading would occur on November 19th.

Mr. Collinsworth presented a letter of resignation, effective December 2, 2007, to City Council in light of his acceptance of the Westerville, Ohio, City Manager position.

Adjournment

The meeting ended at 8:28 p.m.


William D. Beagle, President of Council

Attest:


Misty Cheshire, Clerk of Council